

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH  
AND PROMOTION COUNCIL MEETING**

The Basque Etchea Restaurant  
8575 S. Avenue 40E  
Tacna, Arizona 85352  
**Tuesday, November 17, 2015 @ 12:30 p.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

**AMENDED**

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|---|--------------------------------|
| 1. Call to Order/Introductions—                     | David Sharp                    |
| 2. Roll Call—                                       | Lisa James                     |
| 3. Approval of Minutes—                             | David Sharp                    |
| • September 8, 2015                                 |                                |
| 4. Action items from prior meetings—                | Lisa James                     |
| 5. Approval of Financial report—                    | David Sharp<br>Lisa James      |
| 6. Update and Discussion of Current Growing Season— | David Sharp                    |
| 7. Update and discussion of the following:          | Dr. Mike Ottman<br>Researchers |
| Research activities—                                |                                |
| Extension activities, meetings, etc.—               |                                |
| Teaching programs—                                  |                                |
| University staffing—                                |                                |
| 8. Chairman's Summary of Current Events—            | David Sharp                    |
| 9. U.S. Wheat Director's Summary of Current Events— | Michael Edgar                  |
| 10. Executive Director's Summary of Current Events— | Al Simons                      |

**Old Business**

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| 11. Discussion of AGRPC's position on a USW Board Team to Morocco, Italy and the UK in March 2016 (2 weeks); possible identification of a participant. — | Al Simons |
| 12. Discussion of and possible approval of funding option for producing a revised script/video version(s) of Desert Durum® DVDs in high definition—      | Al Simons |

### New Business

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| 13. Discussion and possible agreement on identification of the script messages and target audiences to be addressed in a new Desert Durum(R)video to replace those prepared in 2005— | Al Simons                               |
| 14. Discussion and possible approval of a "Consent Agreement" between Arizona/California and Idaho that defines the extent of each party's use of the terms "desert durum." —        | David Sharp<br>Al Simons                |
| 15. Discussion and approval of Jill England invoices—  | Al Simons                               |
| 16. Discussion and possible approval for renewal of registered Desert Durum® image—  | David Sharp<br>Al Simons                |
| 17. Discussion of a mission statement to possibly be drafted and adopted by the AGRPC—   | David Sharp<br>Al Simons                |
| 18. FY16 Research Grant proposal presentation—   | Wesam AbuHammad<br>AZ Plant Breeders    |
| 19. Consideration and approval of FY16 Research Grant Award—   | David Sharp                             |
| 20. Discussion and possible approval of sponsorship for the “Arizona Agribusiness Roundtable” on December 1, 2015—   | David Sharp<br>Al Simons                |
| 21. <i>Discussion and possible funding of the independent film “Our Desert Farms” —</i>  | <i>David Sharp<br/>Anna Augustowski</i> |
| 22. Discussion and approval of FY16 Budget Adjustment—   | David Sharp                             |
| 23. Travel Authorization—  | Al Simons                               |
| a. U.S. Wheat board meeting, Washington, DC Feb 2-5 (Edgar, Simons)  |   |
| b. Wheat Foods Council board meeting: Phoenix, January (Simons)  |   |
| 24. AGRPC Member Term Expirations—   | David Sharp<br>Lisa James               |
| 25. Arizona Department of Agriculture Update—  | TBD                                     |
| 26. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda—  | David Sharp                             |
| 27. Next Meeting/Adjourn—  | David Sharp                             |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Danielle Salomon (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 16<sup>th</sup> day of November 2015.